

2-25-10 CG Minutes

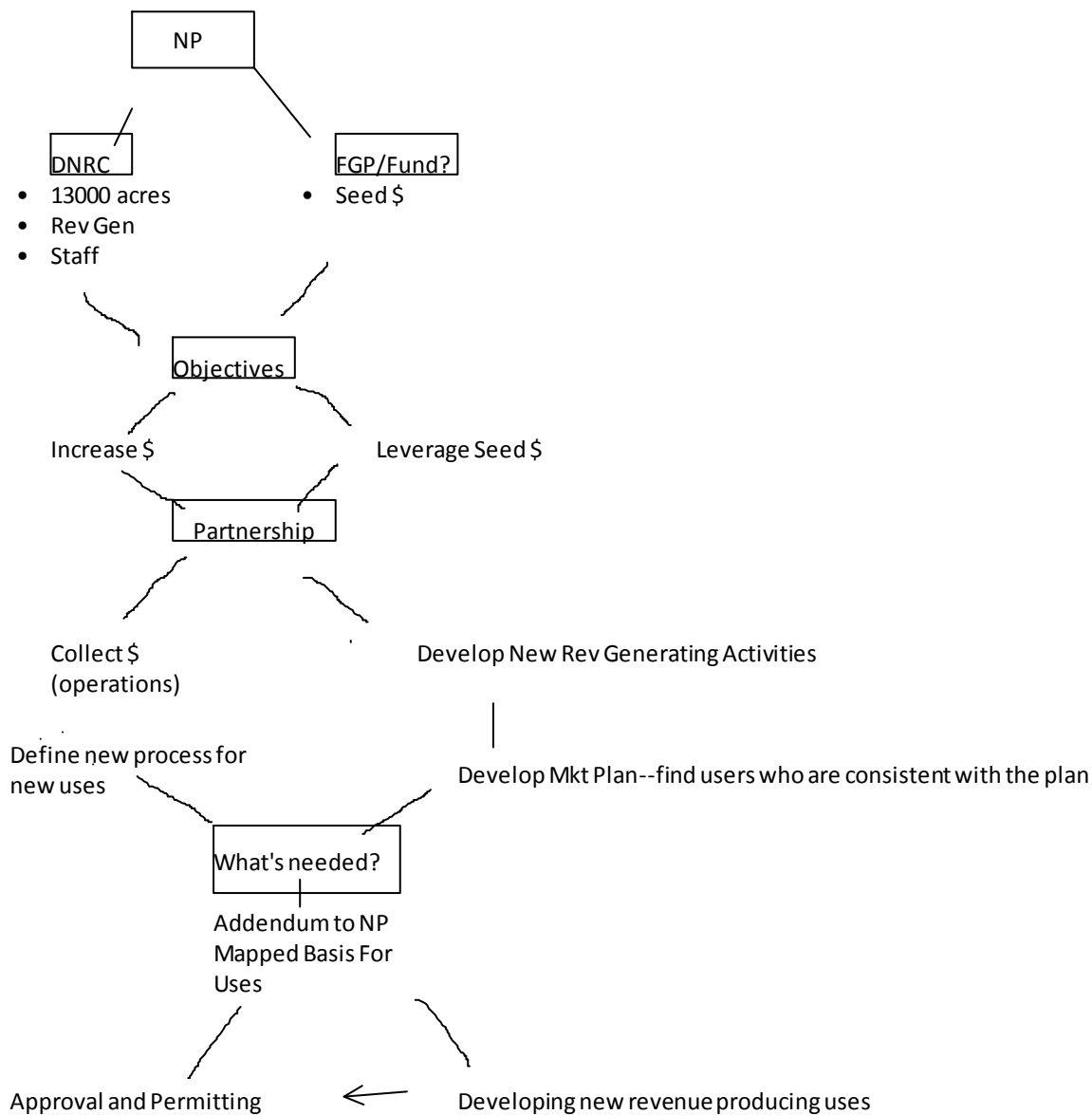
Thursday, February 25, 2010

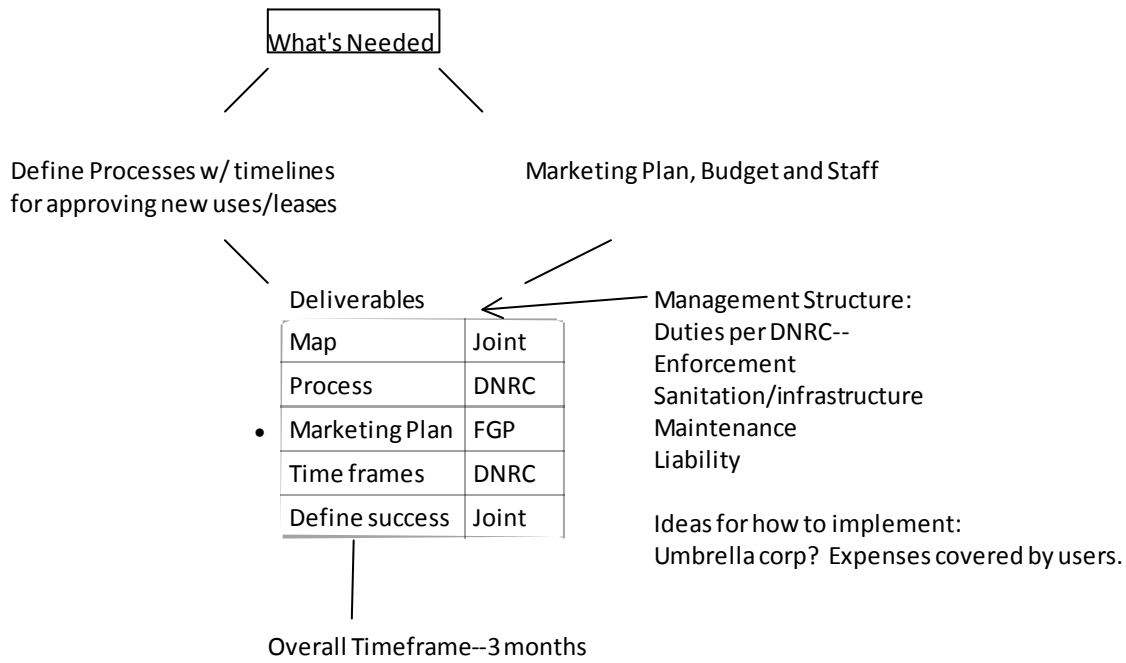
3:23 PM

Agenda Item 1:

Review MOU. Made following change recommendations:

1. Added all goals
2. Remove Para. D because no MOU signed
3. Change language in to make sure accounting is separate and that the money is segregated and protected from use by the City in its budget.
4. Concern about one partner being able to hold up the process. Decided to change Strategy Approval Paragraph 3 to reflect that "for decisions within their jurisdictions" remove "for their approval".
5. Discussed public notices and decided to put notices of meetings on the website
6. Removed language from end of Paragraph 4
7. Agreed that it was ready to sign.





Brian will investigate how to dovetail the MEPA process at the program level and the project level.

Next Meeting

- Date and Time: March 11 3-5
- Location: Mountain West Bank (tentative)